

Message Text

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PAGE 01 TEHRAN 04384 090722Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----048376 090724Z /16

R 090628Z MAY 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8212

UNCLAS TEHRAN 04384

E.O. 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: STAR LINE SHIPPING COMPANY

REF: (A) USDOC 08153
(B) STATE 038621
(C) 088621
(D) SHIRAZ 0046

1. IRAN
OFFICE USE 2. 507 3. 4. 01
5. STAR LINE SHIPPING COMPANY
6. GHANDI AVE., 14TH STREET NO. 21
7. TEHRAN
8. CONTACT: MR. YADOLLAH SHAHBAZI
9. TITLE: PRESIDENT
OTHER OFFICIALS ARE: MR. MANOUCHEHR GHORBANIFAR, MANAGING
DIRECTOR AND MRS. MANDANA SHAHBAZI.
10. PHONE: 685042, 685043, 681020, 687834
11. TELEX: 212-442 (INTER-IR) 12. CABLE: NA
13. ESTABL: DEC. 31, 1975 14. EMPL: UWK 15. SIZE: LARGE
16. REPUTATION: (Y) GOOD 17. RPT DATE: 5/78
OFFICE USE: 18. NA 19. NA 20. NA
21. NA 22. NA
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN: BANK SADERAT
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26. TRADE REFS: SEE SECTION (28)
27. FOREIGN FIRMS REPRESENTED: NA
28 POST EVALUATION: STAR LINE CO. OWNS A FLEET OF 13
SHIPS, A TERMINAL FOR LOADING AND UNLOADING CARGO LOCATED
IN BANDAR SHAHPOUR FOR THE NATIONAL IRANIAN OIL AND GAS
COMPANIES (NIOC AND NIGC) FOR THE TRANSPORTATION OF
THEIR GOODS, AND FOR THE TRANSPORT OF MILITARY GOODS TO

IRAN. AGENTS ARE: U.S.A. STAR LINES SHIPPING COMPANY
INC., 77 WATER ST., N.Y., N.Y. 10005, TELEX 128-202,
PHONE. 212-425-5555; U.K. STAR LINES EUROPE CONTAINER
SERVICE, 1 BALFOUR PLACE, LONDON W1-Y5-RH, TELEX
851-23987, PHONE. 01-629-2257. REGISTRED CAPITAL IS
70 MILLION RIALS, FIXED ASSETS, OFFICES AND MACHINERY
LOCATED AT BANDAR SHAHPOUR ARE WORTH DOLS. 15 MILLION.
PRESIDENT, YADOLLAH SHAHBAZI IS A LAWYER WHO HAS ACTED
AS A LEGAL ADVISOR TO VARIOUS AGENCIES OF THE GOVERNMENT
OF IRAN AS WELL AS TO SEVERAL FOREIGN COMPANIES. HE ALSO
HOLDS THE FOLLOWING POSITIONS: CHAIRMAN OF THE BOARD OF
DIRECTORS, ASIA CO., CHAIRMAN OF KOUROSH DEPARTMENT
STORES CHAIN, MEMBER OF THE BOARD OF DIRECTORS, SHERKAT
SAHAMI AZMAYESH, CHAIRMAN OF THE GOVERNMENT COOPERATIVE
STORES, AND FORMERLY, ASSISTANT TO EX-PRIME MINISTER
HOVEYDA. HE HAS DEPOSITS AT THE BAK SADERAT AND OTHER
LOCAL BANKS VALUED AT 100 MILLION RIALS, AND SHARES IN
THE ABOVE MENTIONED COMPANIES WITH AN ESTIMATED VALUE OF
180 MILLION RIALS. FIXED ASSETS IN REAL ESTATE AMOUNT
TO APPROXIMATELY 500 MILLION RIALS. HIS REPUTATION IS
CONSIDERED "VERY GOOD".
FYI ALTHOUGH ALL SOURCES CONTACTED BY THE EMBASSY AC-
CORD MR. SHAHBAZI A "VERY GOOD" REPUTTION, USDOC MAY
WISH TO REFER TO A TRADE COMPLAINT LODGED BY PHILLIP
UMANN CONCERNING PLEASURE BOATS SHIPPED BY STAR LINE.
(STATE 038621 AND 088621, SHIRAZ 0046)
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Format: TEL
From: TEHRAN
Handling Restrictions: n/a
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ISecure: 1
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0800b1a1-c288-dd11-92da-001cc4696bcc
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Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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Review Withdrawn Fields: n/a
SAS ID: 2743476
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: STAR LINE SHIPPING COMPANY
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/0800b1a1-c288-dd11-92da-001cc4696bcc
Review Markings:
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